



**Notice of meeting of
Economic & City Development Overview & Scrutiny Committee**

To: Councillors Riches (Chair), Watt (Vice-Chair), Burton,
Levene, Semlyen, Hyman and D'Agorne

Date: Tuesday, 13 December 2011

Time: 5.30 pm

Venue: The Guildhall, York

AGENDA

- 1. Declarations of Interest** (Pages 3 - 4)
At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.
- 2. Minutes** (Pages 5 - 8)
To approve and sign the minutes of the last meeting of the Economic & City Development Overview & Scrutiny Committee held on 15 November 2011.
- 3. Public Participation**
It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is **Monday 12 December at 5.00 pm.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.
- 4. 2011-12 Finance and Performance Monitor (Pages 9 - 18)
2 Report**
This report provides details of the 2011/12 forecast outturn position for both finance and performance in City Strategy and Housing Services.

**5. Update on the implementation of (Pages 19 - 24)
recommendations arising from the Water
End Councillor Call for Action (CCfA)**

This report presents Members with an update on progress made in implementing the recommendations arising from the Water End Councillor Call for Action.

6. Work Plan 2011-12 (Pages 25 - 26)

Members are asked to review the Committee's Work Plan for 2011-12.

7. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports